

GENETIC COUNSELORS LICENSING BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 6/19/2018

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair
Thomas M Beck, M.D.
Jack Zarybnisky, O.D.

BOARD MEMBERS ABSENT: Jennifer Nicole Eichmeyer

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Lori Peel, Investigative Unit Manager
Joan Callahan, Legal Counsel
Candace Villarreal, Board Specialist

The meeting was called to order at 3:00 PM MDT by Heather Hussey-Johnson.

APPROVAL OF MINUTES

Dr. Zarybnisky made a motion to approve the minutes of 4/30/2018. It was seconded by Dr. Beck. Motion carried.

AMENDED AGENDA

Dr. Zarybnisky made a motion to adopt the agenda as amended to add a discussion of the new open meeting law. It was seconded by Dr. Beck. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadline to submit legislative ideas to the Governor's Office is July 13, 2018 and the deadline to submit proposed law and rule changes to the Governor's Office is August 17, 2018 for the 2019 Legislative Session. Executive Order Reports will be submitted this week.

Ms. Cory said that an interim committee has been established to study occupational licensing. The Occupational Licensing and Certification Law Interim Committee will meet over the summer.

OPEN MEETING LAW

Ms. Callahan reviewed HB611 that made changes to the open meeting law regarding meeting notices and agendas. Changes effective July 1, 2018 included: notices and agendas must be posted online if the agency has an online presence; identification of all "action Items" must be noted on the agenda; and final action may not be taken on an agenda item added after the start of the meeting unless an emergency is declared.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

PROPOSED LAWS AND RULES

The Board discussed cleanup of grandfather language, which expired July 1, 2016. After discussion, it was agreed to review the needed updates to I.C. [§ 54-5611](#) and [IDAPA 24.24.01.310](#) and to work toward elimination of this provision before the deadline next year.

NEW BUSINESS

NEXT MEETING will be scheduled as needed.

EXECUTIVE SESSION

Dr. Zarybnisky made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Beck. The vote was: Dr. Zarybnisky, aye; Dr. Beck, aye; and Ms. Hussey, aye. Motion carried.

Dr. Zarybnisky made a motion to come out of executive session. It was seconded by Dr. Beck. The vote was: Dr. Zarybnisky, aye; Dr. Beck, aye; and Ms. Hussey, aye. Motion carried.

APPLICATIONS

Dr. Zarybnisky made a motion to approve the following for licensure:

Wallace, Stephanie	GENA-89
Koptiuch, Katherine	GENA-90
Strassberg, Melissa	GENA-91
Migliaro, Ashley	GENA-93
Shuck, Theresa	GENA-95

It was seconded by Dr. Beck. Motion carried.

Dr. Zarybnisky made a motion to approve the following applications for licensure pending receipt of documents:

901-159-400
901-159-608

It was seconded by Dr. Beck. Motion carried.

Dr. Zarybnisky made a motion to approve the following for provisional licensure:

Bernhardt, Madison GENA-96

It was seconded by Dr. Beck. Motion carried.

ADJOURNMENT

Dr. Zarybnisky made a motion to adjourn the meeting at 3:20 PM MDT. It was seconded by Dr. Beck. Motion carried.

Heather Hussey-Johnson, Chair

Jennifer Nicole Eichmeyer

Thomas M Beck, M.D.

Jack Zarybnisky, O.D.

Tana Cory, Bureau Chief